

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 27, 2014 – REGULAR SESSION**

The Board of Island County Commissioners convened in Regular Session at 11:00 a.m. on October 27, 2014 for a Roundtable with Elected Officials and Appointed Department Heads, held in the Board of County Commissioners Hearing Room, Annex Building, 1 NE 6th Street, Coupeville, Washington. Other topics for the Regular Session followed at 6:00 p.m. as shown on the agenda. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, Member were present.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS

[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon – <i>Excused</i>	Jill Johnson	Larry VanHorn
Greg Banks – <i>Excused</i>	John Kent- <i>Excused</i>	Debra Van Pelt
Robert Bishop – <i>Excused</i>	Tim Lawrence	David Wechner – <i>Excused</i>
Mark Brown	Elaine Marlow – <i>Excused</i>	Aubrey Vaughan
Sheilah Crider	Ana Maria d. Nuñez	
Mary Engle	Bill Oakes	
Jackie Henderson	Brooke Powell	
Keith Higman	Helen Price Johnson	

Together with the monthly departmental roundtable reports by Elected Officials and Appointed department Heads, agenda items included:

Monday Schedule Feedback

Report by Commissioner Price Johnson

- Feedback requested from Department Heads and Elected officials in regards to how the schedule for Monday Business meetings is working and possible changes.

Work Session, procedures and presentations

Report by Commissioner Johnson

- Feedback requested from Department Heads and Elected officials in regards to the procedures and presentations for Work Session meetings and how to best utilize the time on those days.

Employee Wellness Luncheon

Report by AnaMaria Nunez

- The Employee Wellness Luncheon will be on November 13, 2014 at noon.

Bake Sale

Report by Brooke Powell

- Bake sale to help fund the Juvenile Drug Court, will be held on October 31, 2014 in the administration building.

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The next Roundtable is scheduled for Monday, November 24, 2014 at 11:00 a.m.

The Board recessed at 12:23 p.m. reconvening at 6:00 p.m. to consider items contained on the agenda. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

Atlantis ROV Team Special Recognition

The Atlantis ROV Team won the high school division of the Black Sea International ROV (Remotely Operated Vehicle) Competition in Constanta, Romania this past August. In addition, this year they placed 2nd in the MATE Pacific Northwest Regional Challenge for underwater robotics. For their achievement the Commissioners acknowledged:

- Hannah McConnaughey (Captain)
- Haley McConnaughey (Pilot)
- Annika Hustad (Tether)

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Mikkell Hustad

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$312,614.13
Vouchers:	\$889,350.16
Electronic funds transfers:	\$222,522.24
<i>("EFT Regional Disposal Settlement Date 10/15/14" corrected to</i>	
<i>"EFT Correctional Risk Service Settlement Date 10/15/14")</i>	
Payroll:	\$548,378.52
Minutes:	Work Session: 10/8/14
	Regular Sessions: 9/8, 9/22/2014

Auditor

Resolution C-91-14 Cancellation of Warrants. The resolution cancels payment of checks issued over 12 months ago by the Auditor's office but not cashed

Human Resources

- Personnel Action Authorization as described in Memorandum from HR Director
- Resolution C-92-14 Commencing the 2014 United Way Drive in Island County

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Human Services

- Contract Amendment No. 1 with WA State Department of Social and Health Services, Division of Behavioral Health and Recovery Partnerships for Success Grant to add funds and extend contract period. Contract No. 1363-89950-01 (10/1/14 – 6/30/15); Amount: \$31,199 (RM-HS-2014-272)
- Contract Amendment No. 2 with North Sound Mental Health Administration to add HARPS (Housing and Recovery through Peer Supports) funding. Contract No. NSMHA-ISLAND COUNTY-13-14 (2) (1/1/13 – 12/31/14); Amount: \$12,600 (RM-HS-2014-270)
- Contract Amendment No. 1 with WA State Department of Social and Health Services, Washington Connection Datashare, to change Special Terms and Conditions. Agreement No. 1391-91805-01 (12/15/13 – 11/30/19); Amount: \$0 (RM-HS-2014-273)

Natural Resources

Resolution No. C-93-14 Amending the Operations and Procedures of the Island County Marine Resources Committee (MRC)

Public Health

- Amendment No. 16 to Consolidated Contract with WA State Department of Health adding funding and extending programs as follows: \$26,405 in funding established for the Public Health Emergency Preparedness and Response Program (7/1/14 to 12/31/14); \$13,951 additional funding to Maternal and Child Health (MCH) Block Grant and extending MCH performance period through 12/31/14; \$53,653 additional funding to Women, Infants and Children (WIC) Nutrition Program. Contract No. C16886; Amount: \$94,009 (RM-HLTH-2014-245)
- Interlocal Agreement with Skagit/Islands Head Start of Skagit Valley College to provide health consultation services by a Public Health Nurse to the staff members and families of Skagit/Island Head Start in Island County. Contract No. HD-05-2014/ILA-144715-004; Amount: NTE \$1,500 (RM-HLTH-2014-257)

Sheriff

Addendum 1 to Agreement with Better Boats, Inc. dba Lee Shore Boats for an upgrade to the communications system in the marine safety boat purchased in June, 2014. Federal Homeland Security (Operation Stonegarden) Grants E14-22/E13-237; Amount: \$14,470.41 (RM-SHER-2014-268)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Vaughan. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

None

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None Scheduled

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 6:16 p.m.
The Board will meet next in Regular Session on November 3, 2014 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson
Clerk of the Board